



**NENC Board Meeting Agenda
March 2, 2015– 6PM
University Of Puget Sound – Thompson Hall, Room 193**

- I. Call to Order, Adoption of Agenda**
- II. Introductions & Welcome**
- III. Local citizen opportunity to comment (No more than 10 minutes, please)**
- IV. Approval of Minutes**
- V. Treasurer's Report**
- VI. Liaison reports**
- VII. Old Business**
- VIII. New Business – Our executive board has decided to have four theme-centered meetings this year; our April 6 meeting will be based on local and neighborhood grants, our June 1 meeting will be largely an information meeting regarding summer events impacting our neighborhood. The October 5 meeting will be our annual election forum and our November 2 meeting will feature our NENC board election. No meeting in July or September.**
- IX. Adjournment** **7:30ish PM**

Times are approximate. Agenda is subject to Chair's discretion.